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NOTICE OF RELATED CASES

DATE: June 5, 2019

TO: Clerk's Office
United States District Court
Raleigh, North Carolina

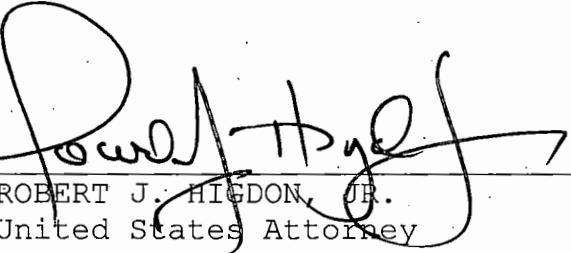
FROM: SEBASTIAN KIELMANOVICH
Assistant United States Attorney
Criminal Division

SUBJECT: United States v. David E. Piver
Docket No. 5:19-cr-230-1 (3) Western Division

The above-named case is being presented for an Indictment. The Indictment charges the defendant with conspiracy to commit visa fraud and false statements in an immigration proceeding and substantive counts, in violation of Title 18, United States Code, Sections 371, 1546(a), and 1015(a).

A previously filed Information in United States v. Ashish Prasad Bhattarai, 5:18-CR-00210-BO, is related to the above-named case in that it relates to the same series of transactions involving visa fraud and false statements in an immigration proceeding. Substantial duplication of labor would be required if these cases were heard by different judges.

Reviewed and approved by:


ROBERT J. HIGDON, JR.
United States Attorney